State Capitol | 500 East Capitol Avenue | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

State Board of Finance Tentative Meeting Agenda

Tuesday, May 21, 2013 2:00 p.m.

Room 412 Capitol Building

- A) Call to order
- B) Approve minutes of the April 16, 2013.
- C) Open Rules Hearing
 - 1) 5:01:01:01 Definitions
 - 2) 5:01:07:05 Allowable travel pay in addition to moving expenses.
 - 3) 5:01:07:11 Allowable travel expenses for professionals.
- D) Household moving allowance requests for the following professional recruitments: *

South Dakota Game, Fish & Parks								
Alex Solem		\$20,022,00	Duo alsimas CD	Human CD	Mary/Juma 2012			
	Resource Biologist	\$28,932.80	Brookings, SD	Huron, SD	May/June 2013			
South Dakota Department of Social Services								
Gail Fischer	Regional Manager	\$52,753.90	Huron, SD	Pierre, SD	February 2013			
Dakota State University								
Brianna M. Hanson	Residence Hall Director	\$26,667.00	Vermillion, SD	Madison, SD	June 2013			
Benjamin Jones	Dean, College of Arts & Sciences	\$113,000.00	Colorado Springs, CO	Madison, SD	June 2013			
Adam L. Strenge	Residence Hall Director	\$26,667.00	Sioux Falls, SD	Madison, SD	June 2013			
Nathaniel G. Wingo	Residence Hall Director	\$26,667.00	Mankato, MN	Madison, SD	June 2013			
South Dakota School of Mines & Technology								
Jay M. Bestgen	Laboratory Specialist	\$45,000.00	Bismarck, ND	Rapid City, SD	April 2013			
Lori Groven	Assistant Professor CBE	\$81,000.00	Clarks Hill, IN	Rapid City, SD	August 2013			
Kayla Pritchard	Assistant Professor Sociology	\$55,000.00	Lincoln, NE	Rapid City, SD	January 2013			
South Dakota State University								
Eric Beckman	Assistant Professor	\$66,500.00	Knoxville, TN	Brookings, SD	July 2013			
Nicolas W.	Chief of Flight	\$64,500.00	Auburn, AL	Brookings, SD	May 2013			
Lenczycki	Operations							
Kunsoon Park	Assistant Professor	\$68,500.00	Brandon, MS	Brookings, SD	July/August 2013			

University of South Dakota								
Robert Oehler	Assistant Vice	\$120,000.00	Plover, WI	Vermillion, SD	March 2013			
	President of							
	Facilities							
Thomas E. Simmons	Assistant Professor,	\$90,000.00	Rapid City, SD	Vermillion, SD	July 2013			
	School of Law							
Corey Anderson	Assistant Professor	\$69,000.00	Rapid City, SD	Vermillion, SD	May 2013			

^{*}Reimbursement amount is calculated based on annual salary amount denoted in above requests.

E) Debt write-offs for the South Dakota Department of Agriculture in the amount of \$151,998.14.